

SEP 03 2009

PTO/SB/81 (01-09)

Approved for use through 11/30/2011. OMB 0851-0035

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**POWER OF ATTORNEY
OR
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WITH A NEW POWER OF ATTORNEY
AND
CHANGE OF CORRESPONDENCE ADDRESS**

Application Number	10/680727
Filing Date	09/12/2003
First Named Inventor	Polk, Matthew
Title	WATER RESISTANT PORTING
Art Unit	
Examiner Name	
Attorney Docket Number	1866.0890000

I hereby revoke all previous powers of attorney given in the above-identified application.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint Practitioner(s) associated with the following Customer Number as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

83182

OR

☐ I hereby appoint Practitioner(s) named below as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

Practitioner(s) Name	Registration Number

Please recognize or change the correspondence address for the above-identified application to:

☒ The address associated with the above-mentioned Customer Number.

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☐ The address associated with Customer Number:

OR

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Address

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State

Zip

Country

Telephone

Email

I am the:

☐ Applicant/Inventor.

OR

☒ Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) (Form PTO/SB/86) submitted herewith or filed on _____

SIGNATURE of Applicant or Assignee of Record

Signature

Date

08/08/2008

Name

RC Bean

Telephone

Title and Company

Vice President & Corporate Counsel, Polk Audio, Inc.

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☐ *Total of 1 forms are submitted.

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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APPLICATION NUMBER	FILING DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/660,727	09/12/2003	John B. Poling	1863.0890000/ALF

CONFIRMATION NO. 4920

28111
STERNE, KESSLER, GOLDSTEIN & FOX P.L.L.C.
1100 NEW YORK AVENUE, N.W.
WASHINGTON, DC 20005



Cc: J. ANDREW MCKINNEY & ASSOCIATES, LLC
PO BOX 1290
MILLERSVILLE, MD 21108

Date Mailed: 08/08/2009

DENIAL OF REQUEST FOR POWER OF ATTORNEY

The request for Power of Attorney filed 08-03-09 is acknowledged. However, the request cannot be granted at this time for the reason stated below.

- ☐ The revocation is not signed by the applicant, the assignee of the entire interest, or one particular principal attorney having the authority to revoke.
- ☒ The Power of Attorney is from an assignee and the Certificate required by 37 CFR 3.73(b) has not been received.
- ☐ The person signing for the assignee has omitted their empowerment to sign on behalf of the assignee.
- ☐ The inventor(s) is without authority to appoint attorneys since the assignee has intervened as provided by 37 CFR 3.71.
- ☐ The signature(s) of _____, a co-inventor in this application, has been omitted. The Power of Attorney will be entered upon receipt of confirmation signed by said co-inventor(s).
- ☐ The person(s) appointed in the Power of Attorney is not registered to practice before the U.S. Patent and Trademark Office.

Questions relating to this Notice should be directed to the Application Assistance Unit.


Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101

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UNITED STATES PATENT AND TRADEMARK OFFICE

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DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE



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AUGUST 18, 2009

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J. ANDREW MCKINNEY, JR.
P.O. BOX 1290
MILLERSVILLE, MD 21108

**UNITED STATES PATENT AND TRADEMARK OFFICE
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THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 571-272-3350. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, MAIL STOP: ASSIGNMENT SERVICES BRANCH, P.O. BOX 1450, ALEXANDRIA, VA 22313.

RECORDATION DATE: 08/14/2009

REEL/FRAME: 023094/0754
NUMBER OF PAGES: 6

BRIEF: MERGER (SEE DOCUMENT FOR DETAILS).
DOCKET NUMBER: 1865 POLK AUDIO

ASSIGNOR:

BRITANNIA INVESTMENT CORPORATION

DOC DATE: 11/21/2008

ASSIGNEE:

POLK AUDIO, INC
5601 METRO DRIVE
BALTIMORE, MARYLAND 21202

SERIAL NUMBER: 29114287
PATENT NUMBER: D440559
TITLE: PORTION OF A SPEAKER

FILING DATE: 11/22/1999
ISSUE DATE: 04/17/2001

SERIAL NUMBER: 29114318
PATENT NUMBER: D448360
TITLE: PORTION OF A SPEAKER

FILING DATE: 11/22/1999
ISSUE DATE: 09/25/2001

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TO: J. ANDREW MCKINNEY, JR. COMPANY: P.O. BOX 1290

023094/0754 PAGE 2

SERIAL NUMBER: 29145272
PATENT NUMBER: D463407
TITLE: SPEAKER

FILING DATE: 07/20/2001
ISSUE DATE: 09/24/2002

SERIAL NUMBER: 29237161
PATENT NUMBER: D538767
TITLE: AUDIO SYSTEM

FILING DATE: 08/29/2005
ISSUE DATE: 03/20/2007

SERIAL NUMBER: 29296897
PATENT NUMBER:
TITLE: SPEAKER

FILING DATE: 10/30/2007
ISSUE DATE:

SERIAL NUMBER: 29296898
PATENT NUMBER:
TITLE: AUDIO SYSTEM

FILING DATE: 10/30/2007
ISSUE DATE:

SERIAL NUMBER: 60924612
PATENT NUMBER:

FILING DATE: 05/22/2007
ISSUE DATE:

TITLE: LOW-FREQUENCY IN-ROOM ACOUSTIC MAGNITUDE RESPONSE SMOOTHING VIA
LATENT SUMMATION OF CORRECTION SIGNALS

SERIAL NUMBER: 09753724
PATENT NUMBER:
TITLE: COMPACT NARROW BAND LOUDSPEAKER ENCLOSURE

FILING DATE: 01/04/2001
ISSUE DATE:

SERIAL NUMBER: 09754241
PATENT NUMBER:
TITLE: COMPACT NARROW BAND LOUDSPEAKER ENCLOSURE AND METHOD

FILING DATE: 01/05/2001
ISSUE DATE:

SERIAL NUMBER: 10337347
PATENT NUMBER: 7162049

FILING DATE: 01/07/2003
ISSUE DATE: 01/09/2007

TITLE: PORTED LOUDSPEAKER SYSTEM AND METHOD WITH REDUCED AIR TURBULENCE,
BIPOLAR RADIATION PATTERN AND NOVEL APPEARANCE

SERIAL NUMBER: 10660733
PATENT NUMBER: 7043034
TITLE: LOUDSPEAKER WITH SINGLE OR DUAL CHANNEL INPUT SELECTOR AND LOCKOUT

FILING DATE: 09/12/2003
ISSUE DATE: 05/09/2006

SERIAL NUMBER: 10660727
PATENT NUMBER: 7039212
TITLE: WEATHER RESISTANT PORTING

FILING DATE: 09/12/2003
ISSUE DATE: 05/02/2006

SERIAL NUMBER: 10692692
PATENT NUMBER: 6937737

FILING DATE: 10/27/2003
ISSUE DATE: 08/30/2005

TITLE: MULTI-CHANNEL AUDIO SURROUND SOUND FROM FRONT LOCATED LOUDSPEAKERS

SERIAL NUMBER: 11139611
PATENT NUMBER:

FILING DATE: 05/31/2005
ISSUE DATE:

TITLE: COMPACT AUDIO REPRODUCTION SYSTEM WITH LARGE PERCEIVED ACOUSTIC
SIZE AND IMAGE

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SERIAL NUMBER: 11147447 FILING DATE: 06/08/2005
 PATENT NUMBER: 7231053 ISSUE DATE: 06/12/2007
 TITLE: ENHANCED MULTI-CHANNEL AUDIO SURROUND SOUND FROM FRONT LOCATED LOUDSPEAKERS

SERIAL NUMBER: 12153623 FILING DATE: 05/21/2008
 PATENT NUMBER: ISSUE DATE:
 TITLE: IN-ROOM ACOUSTIC MAGNITUDE RESPONSE SMOOTHING VIA SUMMATION OF CORRECTION SIGNALS

SERIAL NUMBER: 29114287 FILING DATE: 11/22/1999
 PATENT NUMBER: D440559 ISSUE DATE: 04/17/2001
 TITLE: PORTION OF A SPEAKER

SERIAL NUMBER: 29114318 FILING DATE: 11/22/1999
 PATENT NUMBER: D448360 ISSUE DATE: 09/25/2001
 TITLE: PORTION OF A SPEAKER

SERIAL NUMBER: 29145272 FILING DATE: 07/20/2001
 PATENT NUMBER: D463407 ISSUE DATE: 09/24/2002
 TITLE: SPEAKER

SERIAL NUMBER: 29237161 FILING DATE: 08/29/2005
 PATENT NUMBER: D538767 ISSUE DATE: 03/20/2007
 TITLE: AUDIO SYSTEM

SERIAL NUMBER: 10337347 FILING DATE: 01/07/2003
 PATENT NUMBER: 7162049 ISSUE DATE: 01/09/2007
 TITLE: PORTED LOUDSPEAKER SYSTEM AND METHOD WITH REDUCED AIR TURBULENCE, BIPOLAR RADIATION PATTERN AND NOVEL APPEARANCE

SERIAL NUMBER: 10660733 FILING DATE: 09/12/2003
 PATENT NUMBER: 7043034 ISSUE DATE: 05/09/2006
 TITLE: LOUDSPEAKER WITH SINGLE OR DUAL CHANNEL INPUT SELECTOR AND LOCKOUT

SERIAL NUMBER: 10660727 FILING DATE: 09/12/2003
 PATENT NUMBER: 7039212 ISSUE DATE: 05/02/2006
 TITLE: WEATHER RESISTANT PORTING

SERIAL NUMBER: 10692692 FILING DATE: 10/27/2003
 PATENT NUMBER: 6937737 ISSUE DATE: 08/30/2005
 TITLE: MULTI-CHANNEL AUDIO SURROUND SOUND FROM FRONT LOCATED LOUDSPEAKERS

SERIAL NUMBER: 11147447 FILING DATE: 06/08/2005
 PATENT NUMBER: 7231053 ISSUE DATE: 06/12/2007
 TITLE: ENHANCED MULTI-CHANNEL AUDIO SURROUND SOUND FROM FRONT LOCATED LOUDSPEAKERS

ASSIGNMENT SERVICES BRANCH
 PUBLIC RECORDS DIVISION

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PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

08/14/2009
 500937525

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/21/2008

CONVEYING PARTY DATA

Name	Execution Date
BRITANNIA INVESTMENT CORPORATION	11/21/2008

RECEIVING PARTY DATA

Name:	POLK AUDIO, INC
Street Address:	5601 Metro Drive
City:	Baltimore
State/Country:	MARYLAND
Postal Code:	21202

PROPERTY NUMBERS Total: 25

Property Type	Number
Patent Number:	D440559
Patent Number:	D448380
Patent Number:	D483407
Patent Number:	D538787
Patent Number:	7182049
Patent Number:	7043034
Patent Number:	7039212
Patent Number:	6837737
Patent Number:	7231053
Application Number:	29114287
Application Number:	29114318
Application Number:	29145272
Application Number:	29237181
Application Number:	29288887

CH 51000.00 D440559

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TO: J. ANDREW MCKINNEY, JR. COMPANY: P.O. BOX 1290

Application Number:	28288888
Application Number:	60824812
Application Number:	09753724
Application Number:	09754241
Application Number:	10337347
Application Number:	10680733
Application Number:	10680727
Application Number:	10682882
Application Number:	11139811
Application Number:	11147447
Application Number:	12153823

CORRESPONDENCE DATA

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Address Line 1: P.O. BOX 1290
Address Line 4: MILLERSVILLE, MARYLAND 21108

ATTORNEY DOCKET NUMBER:	1885 POLK AUDIO
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NAME OF SUBMITTER:	J. ANDREW MCKINNEY, JR.
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Total Attachments: 4

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